

AO91 (Rev. 8/01) Criminal Complaint

United States District Court

AUG 25 2015 AV

SOUTHERN

DISTRICT OF

TEXAS

David J. Bradley, Clerk
Laredo DivisionUNITED STATES OF AMERICA
V.Alma Delia VILLARREAL-Gomez
Austin, TexasCindy LOZANO
Pflugerville, Texas

(Name and Address of Defendants)

CRIMINAL COMPLAINT

Case Number: 515MJ1230-1
-2FPD
DET/PE
8/28/15Next Atty
DET/PE
8/28/15

I, the undersigned complainant state that the following is true and correct to the best of my

knowledge and belief. On or about August 23, 2015 in Laredo, Texas Webb County, in
(Date)
the Southern District of Texas, Alma Delia VILLARREAL-Gomez and
Cindy LOZANO defendant(s),

a Lawful Permanent Resident (Mexican Citizen) and a United States citizen, did knowingly, willfully, and unlawfully, import from a place outside the United States, to wit; the Republic of Mexico, to a place in the United States, to wit; Laredo, Texas, a controlled substance listed under Schedule I, of the Controlled Substances Act, to wit; approximately eighteen point six four (18.64) kilograms of liquid methamphetamine. The defendants did knowingly and unlawfully possess with intent to distribute the above listed liquid methamphetamine. Furthermore, the defendants did knowingly and unlawfully conspire to possess with intent to distribute the above listed liquid methamphetamine.

in violation of Title 21 United States Code, Section(s) 952, 841(a)(1), 846

I further state that I am a(n) U.S. Homeland Security Investigations Special Agent and that this complaint is based on the
Official Title
following facts: based on statements of the accused and the records of Immigration & Customs Enforcement.

Continued on the attached sheet and made a part of this complaint:

☒ Yes☐ No


Signature of Complainant

Leopoldo Ruiz

Printed Name of Complainant

Sworn to before me and signed in my presence,

August 25, 2015

Date

at

Laredo, Texas

City and State

Guillermo R. Garcia

U.S. Magistrate Judge

Name and Title of Judicial Officer



Signature of Judicial Officer

United States of America

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vs

Alma Delia VILLARREAL-Gomez
Cindy LOZANO

[CONT OF BASIS OF COMPLAINT]

On August 23, 2015, at approximately 10:20 a.m., Alma D. VILLARREAL-Gomez and Cindy LOZANO arrived at the Lincoln Juarez International Bridge in Laredo, Texas as passengers on a commercial bus and applied for admission into the United States. CBPOs referred VILLARREAL-Gomez and LOZANO along with their luggage for secondary inspection based on a database lookout. CBPOs utilized a canine to screen their luggage at which time the canine alerted to the odor of narcotics in both VILLARREAL-Gomez' and LOZANO's luggage. Further inspection revealed three bottles weighing nine point three two (9.32kg) in each of their suitcases for a combined weight of eighteen point six four (18.64kg) kilograms which field tested positive for the properties of liquid methamphetamine.

At approximately 1:00 p.m., HSI SAs read VILLARREAL-Gomez her Miranda rights which she waived in writing. VILLARREAL-Gomez admitted she knew she was transporting something illegal and was expecting to be paid \$4,500USD in return. VILLARREAL-Gomez stated she had traveled to Queretaro, Mexico to pick up a package she was going to deliver to Austin, Texas.

At approximately 2:45 p.m., HSI SAs read LOZANO her Miranda rights which she waived in writing. LOZANO admitted she knew she was transporting something illegal and was expecting to be paid \$4,500USD in return. LOZANO stated she had traveled to Queretaro, Mexico to pick up a package she was going to deliver to Austin, Texas.